

**Minutes of the Town of Johnsbury Regular Board Meeting June 5, 2012
Held at the Wevertown Community Center, Wevertown, NY.**

Minutes of the regular meeting of the Town Board of the Town of Johnsbury held on Tuesday, June 5, 2012 at 7:00pm at the Wevertown Community Center, Wevertown, NY. Supervisor Vanselow called the meeting to order at 7:00pm and the pledge to the flag was led by Supervisor Vanselow.

Roll call showed the following persons present: Supv. Ronald Vanselow; Town Councilmen/ Katharine Nightingale and Peter Olesheski, Jr; Town Clerk/ William Rawson. Town Councilmen Eugene Arsenault and Arnold Stevens were absent.

Guests: On attached list

Supervisor Vanselow noted that as there were only three members of the Town Board present that in order to be carried a resolution must have all three members voting in favor.

BID OPENING:

The Town Clerk read the Legal Notice for the Town Hall Roof Replacement Bid as it appeared in the North Creek News-Enterprise edition of May 19, 2012. Four copies of the bid packet were picked up or requested; T. C. Murphy, Jeff Greco, Jason Hudson and Kirt Tavis requested and received bid packets. Two bids were returned; one by Jeff Greco on June 4 and one by Jason Hudson on June 5. An attempt to deliver a third bid at 6:30pm on June 5 was refused as it was too late. The two bids were opened by the Town Clerk and found to contain all necessary forms. The results were as follows:

Mr. Jeff Greco bid the project at \$14,172.00 for 30 year shingles and labor at \$35,360.00 and projected performing the work between July 1 and July 30, 2012.

Mr. Jason Hudson bid the project at \$33,522.00 for 30 year shingles and labor at \$73,500.00; Mr. Hudson also provided a bid for metal roofing at a cost of \$36,500.00 and labor at \$84,000.00 and projected performing the work between July 1 and July 31, 2012.

Supervisor Vanselow said that the decision on this project would be held until the full Town Board is available for a discussion of the bid results.

PUBLIC HEARING

The Public Hearing on the redistricting of the fire company boundaries for the Johnsbury Fire Protection District resulting from the dissolution of the Wevertown Volunteer Fire Company was called to order at 7:08pm by Supervisor Vanselow.

The Town Clerk read the legal notice as it appeared in the May 19, 2012 edition of the North Creek News – Enterprise. Supervisor Vanselow explained that this public hearing was for the discussion of redistricting and not for the discussion of possible funding changes. Supervisor Vanselow explained that the fire chiefs and he had discussed how to redistrict the fire protection district of the Wevertown Volunteer Fire Company. On May 30, the fire chiefs held their monthly meeting and the plan was again discussed. Riverside Fire Chief Robert Frevele said that the plan resulting from the original discussion between the Riverside, Johnsbury, North Creek

Fire Chiefs and Supervisor Vanselow resulted in the plan brought to this public hearing. Supervisor Vanselow gave a verbal description of the plan as follows: North Creek Fire Company to come down to the intersection of State Routes 8 and 28; Johnsburg Volunteer Fire Company down State Route 8 to Harrington Road; Riverside Volunteer Fire Company coming up Harrington Road to State Route 8 and Heath Road and along the railroad to The Glen. Supervisor Vanselow asked for comment from either the Town Board or the public. Mr. Robert Nettle asked if this needs to be voted on by the North Creek Fire District residents. Supervisor Vanselow said that the North Creek Fire District is not being increased; this will be a contracted coverage such as that of Town of Chester property across the Hudson River in North Creek. Mr. Nettle asked if this would only encompass properties along State Route 28; Supervisor Vanselow said that it would be properties along roads such Holland Road. Mr. Nettle asked about River Road coverage; North Creek Fire Company and Riverside Volunteer Fire Company cover River Road and it was never in the district of the Wevertown Volunteer Fire Company.

Mr. Olesheski asked if the North Creek Fire Company needs to be involved in the coverage as it opens up the need for a new contract whereas, it would be easier only to work with two companies which are currently under contract with the Town. Supervisor Vanselow said that this proposal was based on how the fire companies believed that the coverage could best be handled. Mr. Olesheski said that he did not want his comments to be seen as an attack on North Creek; he added that he wanted the best coverage for the area which previously had been in the coverage area of the former Wevertown Volunteer Fire Company. Mr. Olesheski added that it was not the money and that he was not willing to compromise the protection provided by either the fire companies or the emergency squad. North River Volunteer Fire Chief John Donahue said that at the meeting last week six fire companies sat down and approved of the plan drawn up originally by the three companies mentioned earlier. Mr. Olesheski said that he was satisfied with that.

Supervisor Vanselow asked if there was any further comment from either the Town Board or the public; hearing none he asked for a motion to close the public.

Ms. Nightingale presented the following motion and moved it forward with a second from Mr. Olesheski to adjourn the Public Hearing on the redistricting of the fire company boundaries for the Johnsburg Fire Protection District resulting from the dissolution of the Wevertown Volunteer Fire Company at 7:18pm. With 3 members voting in favor the resolution is declared carried. Ayes-3 (Nightingale, Olesheski, Vanselow) Nays – 0

The Public Hearing was closed at 7:18pm.

RESOLUTION NO. 139

Ms. Nightingale presented the following resolution, and moved its passage with a second from Mr. Olesheski, to accept the minutes of the May 15, 2012 regular Town Board meeting as written. With 3 members voting in favor the resolution is declared carried. Ayes-3 (Nightingale, Olesheski, Vanselow) Nays – 0

CORRESPONDENCE:

1. A letter from the New York State Office of the State Comptroller informing the Town Board that the Town of Johnsburg has been selected for an audit of the Town's
2. A letter from the New York State Department of State informing the Town Board of the availability of grant funds for producing quantifiable and recurring savings; having a positive impact on reducing the growth of property taxes; improving the efficiency

of

governmental operations.

3. A letter from the Town of Johnsburg Library Board of Trustees authorizing the Town of Johnsburg to pay newly hired library clerk, Filomena Riviello at the rate of \$9.50 per hour.
4. A letter from Mr. Scott Cleveland requesting that the Town Board extend his leave of absence for a further period.
5. A letter from Town Assessor Ann Deppe announcing her retirement from that position

as

of June 30, 2012.

Mr. Olesheski asked if the audit was at the request of the Town. Supervisor Vanselow said that the request did not come from him; he added that he has spoken to Town of Warrensburg Supervisor Kevin Geraghty who informed him that the Office of the State Comptroller frequently audits municipalities which have a new supervisor in office. Ms. Nightingale asked when the last audit had been conducted; the date was unsure, but it was a risk assessment audit. Mr. Olesheski said that it has probably been a while.

COMMITTEE REPORTS:

OLD BUSINESS:

Supervisor Vanselow noted that he had sent an e-mail to the Town Attorney to request that he determine what, if any actions would be required from New York State or other bodies to change the district boundary lines or existing coverage. Supervisor Vanselow added that he had received an e-mail from Warren County Self Insurance asking if the Town has any documentation of the status of the Wevertown Volunteer Fire Company; he responded that there no paperwork and only verbal replies had been received. Supervisor Vanselow then explained that Warren County Self Insurance said that there would probably be an assessment of approximately \$15,000.00 to the Wevertown Volunteer Fire Company next year which would have to be paid by someone; they added that the costs could be ongoing for up to seven years. Warren County Self Insurance said that the assessment of the claims would have to be researched and that it would be billed in one of several ways including to any companies taking over the district of the Wevertown Volunteer Fire Company, the entire Johnsburg Fire Protection District or the Town of Johnsburg. Supervisor Vanselow said that he did not want to see the outstanding liability billed to any of the three fire companies involved in the redistricting.

Mr. Bruce Ashline asked what would be the disposition of the Wevertown fire house was raised; Supervisor Vanselow said that he was not sure at this time and that the Wevertown Volunteer Fire Company had been sent a FOIL request by the Town Attorney for copies of their books in order to determine the financial status of the fire company and a verbal response had been received that the books had been sent to the NYS Attorney General. Supervisor Vanselow said that the Town has no idea of the assets of the company. Wevertown Volunteer Fire Company Fire Chief Jarret Brown said that he had been informed that following the receipt of the report from the Attorney General's office that the engines would be sold and the other equipment could then be donated to other fire companies as assets; he said that the fire house and property belongs to the four remaining members of the fire company. Supervisor Vanselow said that he was not sure how that happens; Wevertown Volunteer Fire Company Chief Brown said that it was due to the incorporation. Supervisor Vanselow said that the situation would get

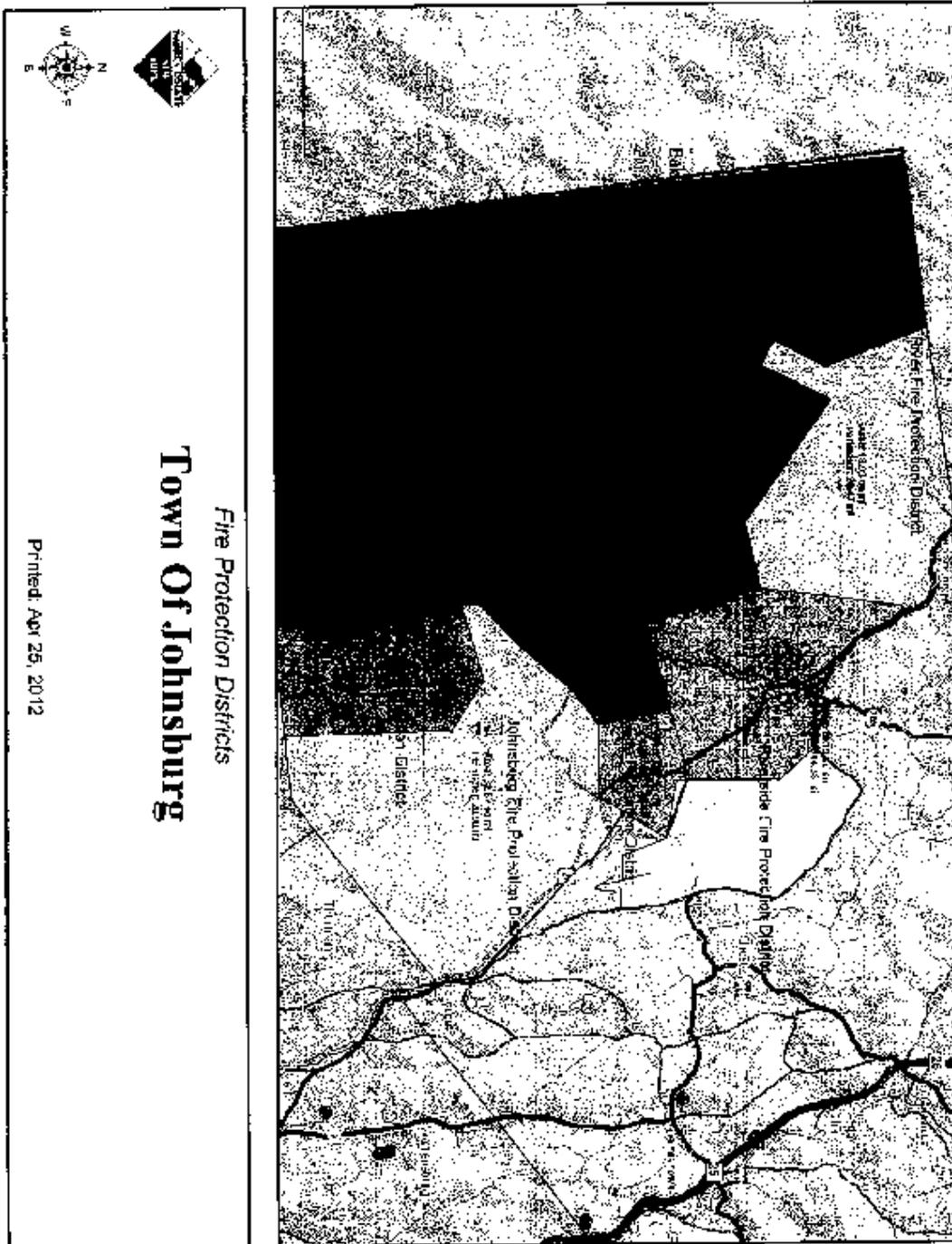
shaken out; he added that he would like to know how the real estate would be handled differently than the other equipment. Wevertown Volunteer Fire Company Chief Brown said that the equipment could not be sold for a profit to the fire company corporation, but the fire house and the property would belong to the members when the company was debt free and he said that it was debt free. Supervisor Vanselow said that he was not satisfied with that answer, but that he did not expect to solve that issue tonight.

Supervisor Vanselow said that if the fire companies would like that the Town Board could vote on a conceptual approval of the redistricting plan tonight. Mr. Olesheski said that he did not understand how a company could take over the fire protection of an area and also be saddled with the debts and liabilities of the previous fire company. Supervisor Vanselow said that he had not received a definitive answer. Mr. Olesheski asked if the costs could be paid out of the money raised for the operations of the Wevertown Volunteer Fire Company; Supervisor Vanselow said that he believed that it would have to be paid from that money. Mr. Olesheski said that in year one there is money Mr. Olesheski; Supervisor Vanselow agreed. Mr. Olesheski asked about the additional years; Supervisor Vanselow said that the money is raised through the Johnsburg Fire Protection District. Supervisor Vanselow said that this issue has budget implications and that it must be understood before any additional compensation is discussed with the fire companies covering additional territory. Mr. Olesheski said that he wonders if the liabilities are something that the fire companies want to take on. North Creek Fire Chief Steve Studnicky asked if tonight the decision involves re-drawing lines and not contract agreements. North Creek Fire Chief Studnicky said that the financial discussions would take place further down the road. Supervisor Vanselow said that he believes that the overall process of redistricting will take a large amount of time prior to coming to contractual agreement. Supervisor Vanselow said that the map will need to be drawn parcel by parcel for the final action.

Supervisor Vanselow asked if the fire companies would like that the Town Board to attempt to move forward with a conceptual approval of the redistricting plan tonight. Supervisor Vanselow said that he hopes to have the new map ready in the near future for final acceptance.

RESOLUTION NO. 140

Mr. Olesheski presented the following resolution, and moved its passage with a second from Ms. Nightingale, to move forward conceptually with the redistricting of the fire protection district of the Wevertown Volunteer Fire Company as shown on the map below and as agreed to by all the fire companies; and further, to proceed with the necessary steps to formalize new maps.



With 3 members voting in favor the resolution is declared carried. Ayes-3 (Nightingale, Olesheski, Vanselow) Nays – 0

Mr. Nessel suggested that any companies which are accepting fire protection territories

should not be accepting any financial liabilities for the Wevertown Volunteer Fire Company. Supervisor Vanselow said that all this does is to begin the process of creating the detailed map from this general map and that the current coverage will continue until a formal change is made and then contracts will be discussed. Secretary Cherie Ferguson said that the Town of Johnsbury cannot either exempt the fire companies from or tie them to any existing liabilities; she added that she expects that the costs will be distributed over the entire Johnsbury Fire Protection District.

Supervisor Vanselow explained that the next item is cemetery mowing. Supervisor Vanselow said that he has received compliments on the condition of the cemeteries following the Memorial Day mowing; he added that he has asked Parks and Buildings Superintendent Matt Olden to speak to Mr. John Helms about his interest in doing a third mowing in addition to the Labor Day mowing which he is contracted with the Town to perform. Supervisor Vanselow said that Mr. Helms was agreeable to performing a third cemetery mowing probably in July and that there was money in the budget line for a third mowing. Supervisor Vanselow asked if the Town Board would like to proceed with a third mowing if the cost is comparable to the current amount and with the added collection of two more verbal quotes per the procurement policy. Ms. Nightingale asked if this meant contacting other landscaping contractors; Supervisor Vanselow said that it did and that having just gone through the bid process that he would expect that the cost would be the same and that he would expect the contractor would also, but if a better price can be obtained, then good for the Town. Supervisor Vanselow asked if the Town Board wished to proceed. Mr. Olesheski said that after starting with about \$11,500.00 and a bid of just under \$6,000.00 for two mowings the next would be about \$2900.00 and he asked about a fourth mowing. Supervisor Vanselow said that he did not believe that there would be enough for a fourth mowing. Mr. Olesheski said that the public had not been happy with the mowing last year and that the extra amount for a fourth mowing wouldn't make or break the budget. Supervisor Vanselow said that the issue could be tabled if Mr. Olesheski wished. Mr. Olesheski said that he was in favor of a third mowing. Mr. Olesheski said possibly look into a fourth mowing of one or two selected cemeteries.

RESOLUTION NO. 141

Mr. Olesheski presented the following resolution, and moved its passage with a second from Ms. Nightingale, to authorize the Town Supervisor to obtain verbal quotes and to move forward with hiring a contractor to provide a third mowing of all thirteen Town of Johnsbury cemeteries if the cost is no more than the amount of the bid for the other two mowings for 2012. With 3 members voting in favor the resolution is declared carried. Ayes-3 (Nightingale, Olesheski, Vanselow) Nays – 0

Supervisor Vanselow asked if the Town Board wished to grant Mr. Scott Cleveland a further ninety day medical leave from his position with the Town of Johnsbury Highway Department. Supervisor Vanselow added that Mr. Cleveland has provided medical notification from his doctor and this is the sixth month of his medical leave and that the Town has, historically, allowed up to one year of holding a position open for medical leave. Supervisor Vanselow said that Highway Superintendent Daniel Hitchcock has agreed to the extension of the medical leave.

RESOLUTION NO. 142

Ms. Nightingale presented the following resolution, and moved its passage with a second from

Mr. Olesheski that the Town Board of Johnsbury grants an additional ninety day medical leave without pay to Town Highway Department employee Mr. Scott Cleveland and further, the leave extension will commence on June 9, 2012. With 3 members voting in favor the resolution is declared carried. Ayes-3 (Nightingale, Olesheski, Vanselow) Nays – 0

Supervisor Vanselow explained that a step down transformer was destroyed during the fire at the Transfer Station and that it is necessary to the operation of the transfer station employee's building at that site. Supervisor Vanselow said that Mr. Paul Logue (Panther Mt. Electric) the contractor who had the lowest quote for installing the electrical entrance for the site in order to restore electricity to the site has offered to install the step down transformer at no additional labor charge. The Town Board has received a list of three quotes for the total equipment cost of replacing the transformer: Glens Falls Electric \$1639.00; Hill Electric \$1773.00 plus freight; Warren Electric \$1832.00. All quotes include a step down transformer, GE 480v 30amp 2 pole breaker and a 100amp dis-connect panel with 12 slots (Warren Electric includes \$130.00 for outdoor shield not in other quotes).

Mr. Olesheski asked if this was connected to the National Grid electrical issue discussed at the May 1, 2012 Town Board meeting in which the Town Board decided it did not want to spend money on a problem created by National Grid. Supervisor Vanselow explained that this would be added to the insurance claim as it was equipment previously existing on site. Mr. Olesheski asked if it was guaranteed that the claim would be honored; Supervisor Vanselow said that it was not guaranteed, but that it would be difficult to deny. At a meeting with National Grid it was determined that this was an existing piece of equipment and a necessary piece of equipment and that either the insurance or National Grid will reimburse the Town of Johnsbury for the cost of the transformer. Mr. Olesheski said that both he and Mr. Stevens had been in agreement that no Town money should be spent as a result of an error by National Grid. Ms. Nightingale said that she believes that there is a very good chance that there will be no unreimbursed cost to the Town.

RESOLUTION NO. 143

Ms. Nightingale presented the following resolution, and moved its passage with a second from Mr. Olesheski, to accept purchase at the price quoted from Glens Falls Electric in the amount of \$1639.00 for a step down transformer, GE 480v 30amp 2 pole breaker and a 100amp dis-connect panel with 12 slots with the understanding that Mr. Paul Logue (Panther Mt. Electric) will install said equipment at no additional charge to the Town of Johnsbury and, further, with the understanding and expectation that the aforesaid cost will be reimbursed either through the insurance provider or by application to National Grid as a result of their error in not notifying the Town that it was a necessary piece of the electrical installation. With 3 members voting in favor the resolution is declared carried. Ayes-3 (Nightingale, Olesheski, Vanselow) Nays – 0

NEW BUSINESS:

Supervisor Vanselow explained that he had given the Town Board copies of an addition to the MOU (Memorandum of Agreement) between Warren County and the Town of Johnsbury regarding the white house (office building) at the Mundy property which is held jointly by the Town of Johnsbury and Warren County. Supervisor Vanselow said that he was not necessarily expecting Town Board action on this addition to the MOU as it was new to the Town Board members and they may want to review it prior to taking action.

Supervisor Vanselow explained that when the original MOU was written it was agreed that Warren County would have control over the parking lot and the white house (office building) had been planned to be included, but it was overlooked. Warren County wants to have control of the building. Mr. Olesheski asked what the use of the building had been; Ms. Nightingale replied that it had been the offices of the railroad until a fire in August 2011. Mr. Olesheski asked who had been funding the building; Supervisor Vanselow noted that the Town of Johnsbury is not and was not paying for the insurance, heat or lights; he added that it is the intent of the MOU addition to be sure that Warren County has the authority to continue to pay the expenses of the white house (office building). Mr. Olesheski is there any reason not to move on it; Supervisor Vanselow he did not know of any negative, he wanted to be sure that the Town Board members had a chance to read the document prior to approval. Ms. Nightingale asked if the railroad knew that they would have to allow use of the bathrooms. Supervisor Vanselow said that it wasn't up to the railroad; it was up to Warren County.

RESOLUTION NO. 144

Mr. Olesheski presented the following resolution, and moved its passage with a second from Ms. Nightingale, to accept the amendments as proposed by the Warren County attorney to the intermunicipal agreement or MOU (Memorandum of Agreement) between Warren County and the Town of Johnsbury regarding the white house (office building) at Railroad Place. With 3 members voting in favor the resolution is declared carried. Ayes-3 (Nightingale, Olesheski, Vanselow) Nays – 0

Supervisor Vanselow noted that the monthly report of the Zoning Enforcement Officer, Danae Tucker, for the months of April and May 2012, are in the Town Board members' packets the April report was delayed as the Zoning Enforcement Officer was ill.

Supervisor Vanselow noted that the monthly report of the Animal Control Officer, William Mosher, for the month of May 2012, was in the Town Board members' packets.

Supervisor Vanselow distributed the Supervisor's Monthly Report, for the month of May 2012, to the members of the Town of Johnsbury Town Board.

RESOLUTION NO. 145

Mr. Olesheski presented the following resolution and moved its passage with a second from Ms. Nightingale that the following certified bills which have been reviewed by the board members be paid: General Fund- Claims #2012-423 (National Grid utility bill paid prior to meeting) through #2012-425 and #2012-430 through #2012-441 and #2012 through #2012-448 through #2012-455 and #2012-462 through #2012-464; Highway Fund- Claims #2012-424 and #2012-425 and #2012-429 and #2012-442 through #2012-447 and #2012-456 through #2012-460; Capital Projects Funds Claim #2012-461; Johnsbury Fire Protection District - Claim #2012-462; North Creek Water Dist.- Claim#2012-423(National Grid utility bill paid prior to meeting) and #2012-424 through #2012-370; Library Fund- Claim #2012-425; Trust and Agency Claims #2012-424through #2012-428. With 3 members voting in favor the resolution is declared carried. Ayes-3 (Nightingale, Olesheski, Vanselow) Nays – 0

PRIVILEGE OF THE FLOOR

Mrs. Kelly Nettle updated the Town Board on the Ski Bowl Park grant. Mrs. Nettle said that she had received a telephone call from Danielle Dwyer at the NYS Office of Parks and Historic

Preservation; Ms. Dwyer had forwarded Mrs. Nessel's email to her superior and the reply was that a better understanding of the location of the parcel swap was needed and the question returned was to ask if any part of the grant projects were on the land parcels transferred between the Town of Johnsburg and Front Street Mountain Development. Mrs. Nessel said that none of the grant projects are on those parcels. Ms. Dwyer spoke with a Real Properties representative and relayed the information that the appraisal submitted by Front Street Mountain Development needs to be corrected. Supervisor Vanselow said that he will call Mr. David Crikelair about resolving this issue. Mrs. Nessel said that Ms. Dwyer said that this has sat in several New York State offices for a period of time; as a result of this information Mrs. Nessel said that she has been lead to believe that an extension of the Ski Bowl Park grant will be allowed. Mr. Olesheski asked the date of the stoppage; Mrs. Nessel said that she has not been able to find a certain date. Supervisor Vanselow said that it has been in place for some time unknown to the Town.

Mr. Bruce Ashline asked who will maintain the multi-use trail, discussed at the May 1, 2012 Town Board meeting, after it is created. Mr. Ashline said that the trail is not needed and the required maintenance will cost money; no project is free when it requires ongoing funding to maintain it. Mr. Ashline said that it was more important to maintain and upkeep the Town buildings if there is \$38,000.00 in available funding. Supervisor Vanselow said that he envisions the trails being maintained by interested users along the lines of snowmobile trails. Mr. Peter Heid said that he belonged to the Warren County Mountain Bike Advisory Council they can't get anyone to work on their trails and that this would be the same situation. Mr. Paul Heid said that the Town should work on keeping itself going before adding more items to upkeep.

Mr. Paul Heid said that he went to a seminar regarding the dissolution of not for profits such as fire companies and the information from the presenters there was that all assets are treated the same and there is no separation of types such as previously expressed by the Wevertown Fire Chief; he said that the assets are to be given to equal type organizations. Supervisor Vanselow said that the Town Attorney agrees with that statement.

Mr. Peter Heid said that the water pipeline in the Ski Bowl Park needs to be finished. Mr. Heid added that the pipeline is making the pond worse by adding silt; there are materials on site that have been paid for by the people. Mr. Robert and Mrs. Kelly Nessel said that the people did not pay for the materials that they had. Supervisor Vanselow said that there would be further parks discussions; as far as the pipeline is concerned he said that he has spoken to you (Mr. Peter Heid) and tried to answer your questions as best he can and added that he understands that it has not satisfied Mr. Heid. Supervisor Vanselow said that he was not prepared to go into an in-depth discussion at this time. Mr. Peter Heid said that the pond is being stocked with fish; the pipeline is adding silt and wasting that effort; he added that the pipeline should be plugged or that it should be finished according to the plan approved by the Town Board. Mr. Peter Heid asked if the Town Board was interested in seeing the project completed according to the plan; Supervisor Vanselow said that he believed that the project had been substantially completed according to the plan; he agreed that it was not done according to the plan at the inlet. Mr. Peter Heid said that that made the plan not work as it should due to allowing silt into the pipeline; by not installing the filter the Town is paying to make the situation worse and asked why the Town is paying to make the situation worse. Supervisor Vanselow asked if anyone on the Town Board was interested in continuing this discussion. Mr. Olesheski said that he and Ms. Nightingale were not a part of the Town Board which made the decision on the plan and if an additional discussion

would satisfy Mr. Peter Heid he would be willing to have this item added to an agenda for a discussion. Supervisor Vanselow said that he would be willing to put together information for a discussion of the issue; he added that it does not completely agree with Mr. Peter Heid's version. Mr. Peter Heid said that his information was from the minutes; Supervisor Vanselow said that the minutes have not historically been through; Mr. Peter Heid said that the minutes are not accurate with a recorder. Supervisor Vanselow said that he was not going to discuss the minutes; he added that there is a very thick folder on this issue in the Town Hall with some additional information which was given you and of which you were unaware. Mr. Peter Heid said that the contract did not say that the fire wood could be removed. Mr. Peter Heid said that there had been trees cut into firewood length and asked what had happened to it. Supervisor Vanselow said that he had asked about the cleared small trees went; the answer was that it was deposited on the lawn of the contractor. Mr. Peter Heid again asked where the firewood went; Supervisor Vanselow said that he was not interested in continuing this discussion and asked for a motion to adjourn the meeting. Mr. Olesheski and Ms. Nightingale would like additional information prior to addressing this issue; Supervisor Vanselow said that he would add this item to a future Town Board meeting agenda. Supervisor Vanselow asked Mr. Peter Heid if he had another topic for discussion; Mr. Heid said that he wanted to remind Supervisor Vanselow that he had voted for the pipeline in order to bring fresh into the pond; he said that the pipeline has not done that it has brought in silt. Supervisor Vanselow said that it has brought in water as well. Mr. Peter Heid said that it has brought in a lot of silt. Mr. Robert Nettle said that he would write an extensive report as to why the catch basin was not installed and also, why that was a prudent decision.

Mr. Robert Nettle asked about the lack of progress of the cleanup of the Denton property on Goodman Road which was to be performed by the Town. Supervisor Vanselow replied that the cleanup has not yet begun; the liens are attached to the property and he has discussed with Parks and Buildings Superintendent Matt Olden the companies which supply roll off containers and the costs associated with them. Supervisor Vanselow said that the only other issue is to talk with Highway Superintendent Daniel Hitchcock to schedule a time with him to work on the cleanup. Mr. Nettle said that it appeared that some of the material on the site had been removed; Supervisor Vanselow said that it was likely that it had settled.

Mr. Peter Heid asked if the side door at the front of the Wevertown Community Center was necessary or if it could be removed; he added that the ice looks to have damaged the steps. Supervisor Vanselow said that he has discussed several possible ways of handling the steps with Parks and Buildings Superintendent Matt Olden; solutions discussed include using pressure treated lumber, or possibly reorienting the steps, although that could create a snow plowing issue. The possibility of installing crickets on the roof has been discussed and may be a solution; if the snow has broken concrete it will probably break pressure treated lumber. Supervisor Vanselow said that the item has not progressed as quickly as he would have liked. Mr. Paul Heid asked what the building code says about removing the door; Supervisor Vanselow said that he hasn't asked Warren County Code Enforcement about the possibility of removing the door. Mr. Peter and Mr. Paul Heid said that the door seems to be redundant as it is so near the front doors; Supervisor Vanselow agreed and added that he will call Warren County Code Enforcement to find an answer.

Mr. Robert Nettle said that he had mowed the Town Beach area around Memorial Day and said that it took about five hours and used three gallons of gasoline; he said that he would do this again if the Town doesn't mow it soon. Mr. Nettle said that he would mow it before it got to be

as high as it was and see if it is quicker to mow it with lower grass. Supervisor Vanselow said that they knew that it had been mowed. Mr. Olesheski said that in light of the amount of work which is being done by Parks and Buildings Superintendent Matt Olden and the fact that town residents are volunteering their time he wondered about the question of using inmates from the Moriah Shock Camp; Supervisor Vanselow said that he hasn't followed up on that yet. Mr. Olesheski said that he would like to pursue that as opposed to having private individuals using their own equipment to perform work for the Town; Supervisor Vanselow said that he would follow up on this. Mr. Olesheski asked about the request for summer help put in to Warren County by Parks and Buildings Superintendent Matt Olden; Supervisor Vanselow said that there has been no response as yet. Parks and Buildings Superintendent Matt Olden has asked for two summer youth workers.

A motion to adjourn the meeting was presented by Ms. Nightingale with a second from Mr. Olesheski at 8:20pm. With 3 members voting in favor the resolution is declared carried. Ayes-3 (Nightingale, Olesheski, Vanselow) Nays – 0

The next regular Town Board meeting will be held at 7:00pm on Tuesday, June 19, 2012 at the Tannery Pond Community Center, North Creek, New York.

Prepared by William Rawson, Town Clerk